

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
FOURTEENTH MEETING OF THE AUTHORITY**

Eatontown Municipal Building, 47 Broad Street, Eatontown, NJ 07724

Wednesday, May 16, 2007

7:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - DISCUSSION: MASTER PLANNER INTRODUCTION**
- **10 - ITEM 0705-01: TRAVEL TO WASHINGTON, DC**
- **11 - Public Comment regarding Items not on the Agenda**
- **12 - NEXT MEETING: Currently scheduled for June 20, 2007 at the Tinton Falls Municipal Building, Tinton Falls**
- **13 - ADJOURNMENT**